



LOS ANGELES COUNTY INFORMATION SYSTEMS COMMISSION

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Members

Raoul J. Freeman,
Ph.D. *Chair*

T. Austin Bordeaux
William Chen
Ying Tung Chen
Jonathan S. Fuhrman
Marilyn G. Katherman
Tom Ross
Alfred S. Samulon
Arnold Steinberg

MINUTES OF REGULAR MEETING of

March 5, 2007

Room 372 Kenneth Hahn Hall of Administration

Members Present

Raoul Freeman, Chair
T. Austin Bordeaux
Jonathan Fuhrman
Alfred Samulon
Arnold Steinberg

Members Not Present

William Chen
Ying Tung Chen
Marilyn Katherman
Tom Ross

Others Present

Al Brusewitz, Department of Chief Information Office
Frank Cheng, Department of Chief Information Office
James Hall, Department of Chief Information Office
Peggy Heeb, Department of Social Services
Jesse Juarros, Department of Public Works
Greg Melendez, Department of Chief Information Office
Jorge Merchan, Department of Community and Senior Services
Lisa Nuñez, Department of Social Services
Janette Parker, Department of Chief Information Office
Richard Sanchez, Internal Services Department
Dennis Shelley, Department of Chief Information Office
Dave Wesolik, Internal Services Department

Staff

Sandra Barbee, Chief, Commission Services
Janice Davis, Commission Services Staff

CALL TO ORDER

Chairman Freeman called the meeting to order at 3:35 p.m.

CHAIRMAN'S REPORT

Chairman Freeman introduced Janice Davis, Head Board Specialist newest member of the Commission Services Staff.

APPROVAL OF MINUTES FROM JANUARY 22, 2007

This item was deferred to the May 7, 2007 meeting.

DPW INTERNSHIP CONTRACT

Jesse Juarros, Acting CIO, Department of Public Works, gave a brief overview of the DPW Internship Program.

DATACENTER CONSOLIDATION

Mr. Richard Sanchez and Mr. Dave Wesolik, Internal Services Department, gave a brief overview of the new Data Center Project.

- In December of 2004, the Board of Supervisors approved a \$60 million, 58,000 gross square foot Data Center to be built on the South campus of Rancho Los Amigos National Rehabilitation Center.
- In December 2006, ISD went back to the Board of Supervisors to ask for an additional budget of \$8.6 million to complete the building of the Data Center.
- Ground breaking is scheduled for spring 2008 with the completion at year end 2009.

GAIN EMPLOYEE ACTIVITY REPORTING SYSTEMS (GEARS) UPDATE

Ms. Lisa Nunez, Department Public Social Services, gave a brief update on GEARS.

- GEARS will help our welfare population gain employment.
- Supports more than 2,300 workstations at approximately 150 sites.
- Maintains approximately, 60,000 active cases on the application.
- Interfaces with various systems (e.g. Auditor Controller payment system, eCaps, LEADER, JobSMART, and Child Care Alliance).

The Commission voted unanimously in favor of GEARS Request for Proposal (RFP) release.

VOICEOVER INTERNET PROTOCOL (VOIP) UPDATE

Mr. Dennis Shelley, Office of the CIO, began by giving a brief update on VOIP.

- VOIP uses the Internet Protocol (IP) to digitize voice into packets of data which are switched via data networks.
- Voice IP packets are converted back to traditional analog or digital technologies when connecting to the public telephone network.
- VOIP will help the County of Los Angeles keep up with leading technology.

Advantages of Using VOIP

- It eliminates the duplication of wiring.
- Simplify additions of telephones.
- VOIP moves with the employee.
- System runs on local area network.
- Voice mail will be available on the employee's desktop PC.
- VOIP costs approximately \$15.00 per phone, per month, currently the County of Los Angeles pays \$19.00 per phone, per month, VOIP may be more cost effective.

Disadvantages of Using VOIP

- Runs on the local area network and it must be running 24 hours a day, 7 days a week.
- Staff training will be required.

UPDATE ON SUGGESTIONS FOR SECURITY PLAN

Mr. Al Brusewitz, Office of the CIO, began by giving a brief update on Information Security Strategy.

- Establish information security as a countywide objective with participation and support from all County organizations to begin July 1, 2007.
- Conduct a security survey annually and track the responses.
- Contract with third party to audit selected departments.
- If departments are found out of compliance, CIO may investigate and establish a deadline for the department to develop a plan to fix the issues.

The Office of the CIO will develop enforcement procedures for security and send them

to the ISC for review.

MATTERS NOT ON THE POSTED AGENDA (TO BE BRIEFLY DISCUSSED AND PLACED ON A FUTURE AGENDA)

There were none.

PUBLIC COMMENT / ANNOUNCEMENTS

There were none.

ANNOUNCEMENT

The next meeting is scheduled for Monday, May 7, 2007 at 3:30 p.m. in Room 372, the Sybil Brand Conference Room.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:23 p.m.